

**Massachusetts Teachers' Retirement Board
Meeting of April 29, 2016
9:00 a.m. to 12:00 p.m.
being held at:**

Massachusetts Teachers' Retirement System
One Charles Park, Cambridge, MA 02142

Agenda for April Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on March 18, 2016	
Termination Retirement*	Tab 2
Impact of PERAC v. Bettencourt Forfeiture Decision on pending litigation*	Tab 3
Section 15 Potential Forfeiture.....	Tab 4
Robert Williams	
Steven Rock	
Section 91A Potential Refund for Excess Earnings.....	Tab 5
Steven Stebbins	
Final approval of Amendment to 807 CMR 6.00	Tab 6
Request for Approval of Out of State Travel for Executive Director.....	Tab 7
• Board Meeting of The National Pension Education Association	
June 16 - June 19 th , Nashville, TN	
Exclusive Benefit Rule Issues Update.....	Tab 8
PRIT Update	
Dennis Naughton	
Executive Director's Report.....	Tab 9

**To be considered in Executive Session*

Next meeting scheduled for
May 20, 2016
9:00 a.m. – 2:00 p.m.